



**AGENDA**  
**SUPPLEMENTAL EMPLOYEE RETIREMENT PLAN & TRUST BOARD**  
**JULY 17, 2012, 9:00 AM**  
**CIVIC CENTER, CONFERENCE ROOM B-7**

**1) CALL TO ORDER**

**2) ROLL CALL**

**3) PUBLIC COMMENTS:**

The Supplemental Employee Retirement Plan & Trust Board welcomes public comments on all items on this agenda or of community interest. We respectfully request that this public forum be utilized in a positive and/or constructive manner. Please focus your comments on the issue or problem that you would like to bring to the attention of the Supplemental Employee Retirement Plan & Trust Board. Three minutes per person time may not be donated to others. No action can be taken by the Supplemental Employee Retirement Plan & Trust Board on this date unless agendaized. This is the time to address the Supplemental Employee Retirement Plan & Trust Board regarding items of interest or on agenda items other than public hearings.

**4) APPROVAL OF MEETING MINUTES:**

- April 17, 2012

**5) NEW BUSINESS**

- Alice Moore – Request to Initiate Benefits
- Introduction of BFSG as consultant and discussion of their advisory role
- Review Fund Performance for period ending June 30, 2012 (by U.S. Bank)

**6) ADJOURNMENT TO NEXT MEETING**

- Adjourned to the next regularly scheduled meeting on Tuesday, October 16, 2012. 9:00 AM, Meeting Room B-7.